

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x403d6afc301de153b6c38d6068bb0763bd53b0c0</u>
TOTAL RECEIVED	4.558918389796958515 MATIC
	1.69 USD
TOTAL SEND	1.461126266874433810 MATIC
	0.54 USD

Token	Balance
MATIC	3.097792122922525149 MATIC
	1.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
#HEXPooL.net	162,300.000000000000000000 wHEX
StargateToken	0.000000000000000000 STG
!! USDT	4,000 rds
Airdrop Platform Voucher	1.000000000000000000 pradar.space)

* USD values displayed at the time of transaction










Token	Balance
Acces Liquid-ether.com	1 rewards
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
Daniel Arsham: 20 Years	2 DA20
zkVoter	1 Voter
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
20 AAVE	N/A NFT Voucher
Â-	N/A Reward at cbETH.top
5.00 ETH by Base	N/A Base Chain Raffle
6,000 ARB	N/A NFT Airdrop Round
! ! \$7000 AAVE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
3200 ARB	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:01:07	<u>0x280333c099d047a33d56</u> <u>67afeeb9d161b6e150218b</u> <u>8c7746a05945735166d578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 04:01:07	<u>0x280333c099d047a33d56</u> <u>67afeeb9d161b6e150218b</u> <u>8c7746a05945735166d578</u>	- 0.001408440000000000 00 MATIC  0.00 USD	✓
3	2023-10-25 04:01:07	<u>0x280333c099d047a33d56</u> <u>67afeeb9d161b6e150218b</u> <u>8c7746a05945735166d578</u>	- 0.0020448822336595 40 MATIC  0.00 USD	✓
4	2023-09-06 17:49:37	<u>0x9a7d0bbc833e934ba605</u> <u>0a7f649ed31422e62e764d</u> <u>132c3d9a6a60331ee669d1</u>	- 0.1909258782318548 06 MATIC  0.10 USD	✓
5	2023-09-06 17:49:37	<u>0x9a7d0bbc833e934ba605</u> <u>0a7f649ed31422e62e764d</u> <u>132c3d9a6a60331ee669d1</u>	- 0.009877710000000000 00 MATIC  0.00 USD	✓
6	2023-09-06 17:49:37	<u>0x9a7d0bbc833e934ba605</u> <u>0a7f649ed31422e62e764d</u> <u>132c3d9a6a60331ee669d1</u>	- 0.0387808211852027 14 MATIC  0.02 USD	✓
7	2023-02-07 16:17:56	<u>0x4031ac305135cbe0bf31</u> <u>4158aec3907dc7ba67dbeb</u> <u>3ffa8249deaa6429e503fc</u>	- 0.079000000000000000 01 MATIC  0.09 USD	✓
8	2023-02-07 16:17:56	<u>0x4031ac305135cbe0bf31</u> <u>4158aec3907dc7ba67dbeb</u> <u>3ffa8249deaa6429e503fc</u>	- 0.0117531931194277 20 MATIC  0.01 USD	✓
9	2023-02-07 16:17:56	<u>0x4031ac305135cbe0bf31</u> <u>4158aec3907dc7ba67dbeb</u> <u>3ffa8249deaa6429e503fc</u>	- 0.0309786414726820 54 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-12-22 16:12:24	<u>0x19827ea157c969e6b336802a06cf5551cc63d1e33a996c1c8fe6ca9f518c701d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-22 16:12:24	<u>0x19827ea157c969e6b336802a06cf5551cc63d1e33a996c1c8fe6ca9f518c701d</u>	- 0.0021390466125918 60 MATIC  0.00 USD	✓
12	2022-12-22 16:12:24	<u>0x19827ea157c969e6b336802a06cf5551cc63d1e33a996c1c8fe6ca9f518c701d</u>	- 0.0048614842685015 49 MATIC  0.00 USD	✓
13	2022-12-22 16:11:38	<u>0xe4db11c289c4250a170206cdc404ea3fbb934d8c9a423c32aa20dba059775e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-22 16:11:38	<u>0xe4db11c289c4250a170206cdc404ea3fbb934d8c9a423c32aa20dba059775e1f</u>	- 0.0017589998258999 40 MATIC  0.00 USD	✓
15	2022-12-22 16:11:38	<u>0xe4db11c289c4250a170206cdc404ea3fbb934d8c9a423c32aa20dba059775e1f</u>	- 0.0047255478387936 00 MATIC  0.00 USD	✓
16	2022-12-22 16:08:56	<u>0x4aefc9117cd4beacbfa0c96b18f8c0c288cf776a64709c9667719ceb538417d6</u>	- 0.800000000000000000 44 MATIC  0.62 USD	✓
17	2022-12-22 16:08:56	<u>0x4aefc9117cd4beacbfa0c96b18f8c0c288cf776a64709c9667719ceb538417d6</u>	- 0.003689220000000000 00 MATIC  0.00 USD	✓
18	2022-12-22 16:08:56	<u>0x4aefc9117cd4beacbfa0c96b18f8c0c288cf776a64709c9667719ceb538417d6</u>	- 0.0114342875080671 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-22 16:02:40	<u>0x0e60050e6d599bcb4c1d</u> <u>06be25768fb0d31db85264</u> <u>5a6cf65ad3574f6b818ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-22 16:02:40	<u>0x0e60050e6d599bcb4c1d</u> <u>06be25768fb0d31db85264</u> <u>5a6cf65ad3574f6b818ae7</u>	- 0.0020795897918760 48 MATIC  0.00 USD	✓
21	2022-12-22 16:02:40	<u>0x0e60050e6d599bcb4c1d</u> <u>06be25768fb0d31db85264</u> <u>5a6cf65ad3574f6b818ae7</u>	- 0.0041480519651274 72 MATIC  0.00 USD	✓
22	2022-12-22 15:56:22	<u>0xb17bb30e7edfa98d49d1</u> <u>a02391ea203aa5b1ed580c</u> <u>d65455a61edc3073bd43a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-22 15:56:22	<u>0xb17bb30e7edfa98d49d1</u> <u>a02391ea203aa5b1ed580c</u> <u>d65455a61edc3073bd43a6</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
24	2022-12-22 15:56:22	<u>0xb17bb30e7edfa98d49d1</u> <u>a02391ea203aa5b1ed580c</u> <u>d65455a61edc3073bd43a6</u>	- 0.0036862772998178 40 MATIC  0.00 USD	✓
25	2022-12-22 15:17:46	<u>0x952ac98c9efe9d64d9a4</u> <u>35bcf95b5a46d8d370fae2</u> <u>7ac440f94ae24da1a182d7</u>	- 0.0102075790993351 80 MATIC  0.00 USD	✓
26	2022-12-22 15:17:46	<u>0x952ac98c9efe9d64d9a4</u> <u>35bcf95b5a46d8d370fae2</u> <u>7ac440f94ae24da1a182d7</u>	- 0.0064727438579144 66 MATIC  0.00 USD	✓
27	2022-12-22 15:17:46	<u>0x952ac98c9efe9d64d9a4</u> <u>35bcf95b5a46d8d370fae2</u> <u>7ac440f94ae24da1a182d7</u>	- 0.1322811785625947 48 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-29 04:42:55	<u>0xbafcc460e2f2a92d6bc9c03f201477618b5c1e5e38b6010bd21ada817d8f7dd6</u>	- 0.0168951022044535 36 MATIC  0.01 USD	✓
29	2022-11-29 04:42:55	<u>0xbafcc460e2f2a92d6bc9c03f201477618b5c1e5e38b6010bd21ada817d8f7dd6</u>	- 0.0053672700000000 00 MATIC  0.00 USD	✓
30	2022-11-29 04:42:55	<u>0xbafcc460e2f2a92d6bc9c03f201477618b5c1e5e38b6010bd21ada817d8f7dd6</u>	- 0.0000000731914929 91 MATIC  0.00 USD	✓
31	2022-10-24 13:11:28	<u>0x960e87b186f7ed9eab1f31bb583ff3f14f46c8a53aa4e698d736d40daa07092f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-10-24 13:11:28	<u>0x960e87b186f7ed9eab1f31bb583ff3f14f46c8a53aa4e698d736d40daa07092f</u>	- 0.0118361979225777 81 MATIC  0.01 USD	✓
33	2022-10-24 13:11:28	<u>0x960e87b186f7ed9eab1f31bb583ff3f14f46c8a53aa4e698d736d40daa07092f</u>	- 0.0286536020774222 18 MATIC  0.02 USD	✓
34	2022-10-24 13:10:30	<u>0xbfb34d05bd67fe9b933c6b12667f6c92057796c1b094bf100e43ee157622cf88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-24 13:10:30	<u>0xbfb34d05bd67fe9b933c6b12667f6c92057796c1b094bf100e43ee157622cf88</u>	- 0.0041377530432225 00 MATIC  0.00 USD	✓
36	2022-10-24 13:10:30	<u>0xbfb34d05bd67fe9b933c6b12667f6c92057796c1b094bf100e43ee157622cf88</u>	- 0.0132952469567774 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-24 13:05:22	<u>0xf98a3afa9c5800a6598d06e93de4214db67da80018eeca0175e5e4300b6915b9</u>	- 0.0002421959700055 68 MATIC  0.00 USD	✓
38	2022-10-24 13:05:22	<u>0xf98a3afa9c5800a6598d06e93de4214db67da80018eeca0175e5e4300b6915b9</u>	- 0.0132185195559935 34 MATIC  0.01 USD	✓
39	2022-10-24 13:05:22	<u>0xf98a3afa9c5800a6598d06e93de4214db67da80018eeca0175e5e4300b6915b9</u>	- 0.0134834330791414 81 MATIC  0.01 USD	✓
40	2022-10-24 13:02:58	<u>0xd73ed784c6cf23b5ef26511222acdde94e2d4d703d299ddb648930aae3480330</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-07 16:17:56	<u>0x4031ac305135cbe0bf314158aec3907dc7ba67dbeb3ffa8249deaa6429e503fc</u>	+ 0.0000132380388338 65 MATIC  0.00 USD	✓
2	2022-12-22 15:37:52	<u>0x8386f69302e0cfac5cd3d9249f5f7aa899a2191952648485ac3429f41bfbb588</u>	+ 0.0188479844561008 01 MATIC  0.01 USD	✓
3	2022-10-24 14:48:24	<u>0xab920fbd564f41d71d6832fa47d4719cd4f2da84724a5af336511ae056eb24cd</u>	+ 4.2219367766407058 80 MATIC  3.78 USD	✓
4	2022-10-24 12:57:36	<u>0x4e7792f588cd4e1b4031e2953a1882c9eef68e1be8031f482bd7f19e4ad9f3a6</u>	+ 0.0181203906613183 99 MATIC  0.01 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-16 09:54:30	<u>0x02f961ca1b54d1d72d9231c8c8919bab18c47af0dc2dfb532236d8f8ec72f8ad</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-29 04:05:41	<u>0xa955a3072ce76236ce295e3ac22f2d28129a39a741ea042d5cdaa101b09ad62c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-06-15 03:30:29	<u>0x19d14a097be84a84b9f443bc2ea83c19758aa671adc703b844d4a0898a1d93da</u>	+ 550,000 M AIRDROP	✓
4	2024-06-11 17:23:09	<u>0x05ef1a0eb6451c6dd25e44379c83713edd40aa668e70167ac67039e42bd26bbe</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-05-01 21:12:26	<u>0x0c85a303f44917b170fb b5765ad3f8e927a3aff80e8486a75005045825818e59</u>	+ 5 or reward.	✓
6	2024-02-09 03:45:40	<u>0x440a1cf18f409b3f8187932b8d49ddd23e8d071d50e347bf08f4d9ac15938f43</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
7	2024-02-08 07:59:47	<u>0x6a4f2275602f74692d29472ef6018c42c205819e2054160c40c82080d4afc127</u>	+ 1 rds	✓
8	2024-02-06 18:37:10	<u>0x7892804abfa639e156ac623521760a8e0a46fea639d6991fccc2e10298f16a4b</u>	+ 1 rds	✓
9	2024-02-05 05:46:23	<u>0x0ff5c687f2fe85556c2cd42dc55cc84d0e71844c5a57822b0689db61cfd1a27d</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:16:11	<u>0x12bab58a1d5f382271208e042278e90d5279fe9db29875c2945c92b4b289c11e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 18:31:41	<u>0xafba095bd71782526750f085f3c815b69dfecc408327c7556b48d0b430d7fbc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 10:54:20	<u>0x2747b97ec323227db38afa80e3f4c252263aca0106c07eca6ec12ba0988d86c7</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-29 22:41:35	<u>0x258a46c93bca5cd7d855070443250ca0351d767ed17d1f9b4204730a36455141</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-29 15:55:01	<u>0x99b28c7120654e819fc7d339da1f06c1742ea73aa4577fc45588a1627b3fac0e</u>	+ 4,480.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
15	2024-01-29 09:12:30	<u>0x6fd78d200a9c4e05bb6e7c7ef4da23334e8bff2415cb714f6641baafa752db38</u>	+ 1 rewards	✓
16	2024-01-29 09:10:00	<u>0x230a683ddae26188b3f0474f4d6d68d8a281c9eff3755eee3d6894336d57ec38</u>	+ 1 rewards	✓
17	2024-01-29 09:09:46	<u>0xdc85118d51c7122c053e39a8a21c74d9d55d976670c3ca85d64f528d119d923</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-16 21:03:49	<u>0xa7127edae7f2c9c2a8392c9868c0a1199a88e35e6809c0112675aa10ba50d4ff</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:01:07	<u>0x280333c099d047a33d5667afeeb9d161b6e150218b8c7746a05945735166d578</u>	- 21,187.83606661906 7423744 STG	✓
20	2023-10-25 03:56:10	<u>0xe4d57d298b0ae1c492595b51df776b861efc4cf2c3908546abdc3f4a23232f1c</u>	+ 21,187.83606661906 7423744 STG	✓
21	2023-09-07 23:00:18	<u>0xe240e410c9d0b38a1ed02ca45dd290a05459d5de6b37cce34df6b36a1fb5950f</u>	+ 162,300.0000000000 00000000 wHEX	✓
22	2023-08-28 16:35:20	<u>0xa44b29bea8a862b8e514ac30a52ee4bc1177a23e8f5a5fecb23017f4e63e20df</u>	+ 989.00000000000000 0000 wRDNT	✓
23	2023-01-17 17:57:41	<u>0x24447aeb1941f276bb332a7d15ee69b54f95acefc73a81480d86768aa471db2c</u>	- 0.000000 USDC  0.00 USD	✓
24	2022-12-22 16:12:24	<u>0x19827ea157c969e6b336802a06cf5551cc63d1e33a996c1c8fe6ca9f518c701d</u>	- 204.771537 USDC  204.79 USD	✓
25	2022-12-22 16:03:56	<u>0xb159f1bbf3d6808147bcf64f18c150c46ec38be5305786116e86c2bf7d61c7e9</u>	- 102.830397 USDT  102.83 USD	✓
26	2022-12-22 16:03:56	<u>0xb159f1bbf3d6808147bcf64f18c150c46ec38be5305786116e86c2bf7d61c7e9</u>	+ 102.801021 USDC  102.81 USD	✓
27	2022-12-22 16:03:10	<u>0xdda8c44c17c67744d1383e220431bfa31742d97fbc65233022588395f4485f3d</u>	- 102.000000 USDT  102.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-22 16:03:10	<u>0xdda8c44c17c67744d1383e220431bfa31742d97fbc65233022588395f4485f3d</u>	+ 101.970516 USDC 101.98 USD	✓
29	2022-12-22 15:58:12	<u>0x21109f28de1c7d36f530e4589c176e3afb7b96de4d492438a46f19ff3bf31f3a</u>	- 64.877000 USDC 64.88 USD	✓
30	2022-12-22 15:58:12	<u>0x21109f28de1c7d36f530e4589c176e3afb7b96de4d492438a46f19ff3bf31f3a</u>	+ 64.865906 USDT 64.86 USD	✓
31	2022-12-22 15:57:32	<u>0xf92945278b43760313b22eec0f7beabd42a453fe51e583d0479da99ca59030dc</u>	- 70.000000 USDC 70.00 USD	✓
32	2022-12-22 15:57:32	<u>0xf92945278b43760313b22eec0f7beabd42a453fe51e583d0479da99ca59030dc</u>	+ 69.975810 USDT 69.97 USD	✓
33	2022-12-22 15:56:54	<u>0xbbdb0f9fdcbc19509072cb0e6b565ab01c8d8417731e28c6925fd9130e27ff64</u>	- 70.000000 USDC 70.00 USD	✓
34	2022-12-22 15:56:54	<u>0xbbdb0f9fdcbc19509072cb0e6b565ab01c8d8417731e28c6925fd9130e27ff64</u>	+ 69.988681 USDT 69.98 USD	✓
35	2022-12-22 15:37:52	<u>0x8386f69302e0cfac5cd3d9249f5f7aa899a2191952648485ac3429f41bfbb588</u>	+ 204.877000 USDC 204.90 USD	✓
36	2022-11-27 16:09:50	<u>0xfffeeda1822274b641e4a4dafdd54fa4cc93663f89a8c0af8d8a864e404097f9</u>	+ 3,000.00 KLIMA	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-25 12:40:24	<u>0x4442f057a327a6a5d79a06bd2b9582f8b867fe23b7ae853df8520b2f41bd4a13</u>	+ 134.28 AAVE	✓
38	2022-10-24 13:11:28	<u>0x960e87b186f7ed9eab1f31bb583ff3f14f46c8a53aa4e698d736d40daa07092f</u>	- 148.203648 USDC  148.19 USD	✓
39	2022-10-24 12:57:36	<u>0x4e7792f588cd4e1b4031e2953a1882c9eef68e1be8031f482bd7f19e4ad9f3a6</u>	+ 148.203648 USDC  148.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:17:41	<u>0x57a339c7227786003e43f8e50ba05e3b4521189bf2ac89a067c8792b73ffc141</u>	+ 1 10 Collection	✓
2	2023-09-07 07:44:22	<u>0xea53beb4befe680fc12c56ec096083bfcad1b1780c414abc89d28d84dbde4526</u>	+ 1 DA20	✓
3	2023-09-06 17:53:42	<u>0x6734adf4551de09c496046095e0da3b28c3a5959aa23c103cbee983acb11715</u>	+ 1 Voter	✓
4	2023-09-06 17:49:37	<u>0x9a7d0bbc833e934ba6050a7f649ed31422e62e764d132c3d9a6a60331ee669d1</u>	+ 1 DA20	✓
5	2023-02-07 16:17:56	<u>0x4031ac305135cbe0bf314158aec3907dc7ba67dbeb3ffa8249deaa6429e503fc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-23 08:51:22	<u>0x41c65775f1c6d931fe6c ae74e488dda19bc47d275a 5e33cda6f9b6ffbd9421b5</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:59:11	<u>0xc186e56041843519ceee ef1c8e9f86e962a819e6da bdab1e39c42ef800ec3f08</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-09 07:59:09	<u>0x80aab84820f303fcd56d 3bba2c817d95d01964fc0e 0d78ed1d001daec3107f01</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-09-29 04:06:08	<u>0xa8155a2817c8f8a4ea81 d696271b553afa1ddb4a02 bb08a7fa463300e71fc2e1</u>	+ 1 ðŸŽ•	✓
4	2024-06-15 03:30:41	<u>0x25c7e6a9fdaff669b2fc feb908f963e7f1a8a05489 f2e28b130557bf5a2c807f</u>	+ 1 ?	✓
5	2024-04-09 17:28:28	<u>0xd4e75028824c05b9f509 b64e55f51fbae3e27dbf26 e537e4e0563ce13b0eeaf7</u>	+ 1 voucher	✓
6	2024-03-16 15:08:33	<u>0x5009725c8e5a58537645 bd11d5db75b80d577bf2b2 ae6e0895184e6aa20d9183</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-10 00:10:27	<u>0x0d27c209bcf4a942e4b3 58425a0348a3a6677d2a64 0479937218437c6cc95f18</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 03:50:53	<u>0xf50d482b9b888dd8e957</u> <u>aaf1d1cb58b6f127bab036</u> <u>ab2684ffc6c4ba6d891a2d</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-04 03:49:53	<u>0x2535fc73d145050c6c54</u> <u>1c91846d7fcc255ed45263</u> <u>81f29e015f6777b9bf1ba4</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-04 03:49:29	<u>0x9c7b6ff7b9ff735cfa089</u> <u>610caf7104d9f968800cad</u> <u>bd9e9806bc60cc8fd5313a</u>	+ 1 Reward at cbETH.top	✓
11	2024-02-04 03:47:55	<u>0x2c3a45b2523e8ee89e8d</u> <u>a1e32f0d692ba5ea4956ed</u> <u>f7e68ffa23f3bc47073e7c</u>	+ 1 Reward at cbETH.top	✓
12	2024-02-01 13:03:29	<u>0x7b9f4d78b731f42380a7</u> <u>6dbe9cf22133d5de6bc44a</u> <u>a3d1c2820bd4e7ce99ce9e</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 01:12:14	<u>0xfc47f3619d09783e815e</u> <u>4094af14fdc4d998d48074</u> <u>33699b0ab9d03b4f52448c</u>	+ 1 2000usdc.org	✓
14	2024-01-29 09:10:50	<u>0x88cc7ec809d6e979f344</u> <u>e075da2ba000310e6bb0dc</u> <u>12376dad541948c4c3364f</u>	+ 1 5000usdt.com	✓
15	2024-01-18 15:54:00	<u>0x4346a08d90c86e3c92f6</u> <u>4aee2ffce9be9657f6d4e8</u> <u>87b32df0bab1990b9c7f2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 17:38:28	<u>0xf91306bfe8ceb6fc45ff</u> <u>2bf1e0fd4b7562fdf62ebf</u> <u>db1aadf6054948ccfd21d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 15:52:00	<u>0x4f1da013d45a991464668df4e5ad0c28321f5c1402d47bb23f6d021066bfd153</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af194ddbc737c8ba4ef9359587b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 08:11:39	<u>0x9237e07c1bba1690b01e09815d942584f213a029a4c47cd6c3211e6237e01278</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 00:16:45	<u>0xd246e8e21388d50c1f54489d024d185503a3f2ba0f470c054f11581591b31922</u>	+ 1 2000usdt.net	✓
21	2023-12-03 00:16:41	<u>0x36f75a52597cfec336500226e92aae97366274f9a36d9e4bcf7e0858dce1ca9f</u>	+ 1 1000usdc.org	✓
22	2023-12-01 10:04:57	<u>0x26aa03ee93212141abb5dbf75c65a524cdc8cbc70fa19a2b89364a83b781f98f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:28:32	<u>0xd512dca8656b1b0bd038571b7ca38e52dbdcb3bc3ea9eb64f697aacbf11da2e7</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:41:37	<u>0x17a5d573d059aa69cba7a9d0984b24317dd1b321fb0cf057b5395f868f7f4b48</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 03:50:59	<u>0x6a5d5307adaeb07ae53c6b9cbaf06d74e973215bc7fcb7799f0941c29950fe48</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:39:54	<u>0x15a909ab50b6e98d29dd 97941e2ce7feb93dfeaaca a5f00cf60471ebf6757860</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:48:19	<u>0xe11af2fd253f8fece4d2 162f69f0715f04c8d2f151 5aa88cd12cda907f2be726</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:16:27	<u>0x5be3e496a601563ada98 262a90fd3e2adb572166ef 7cc818ebf4516fb5504a2c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 04:01:27	<u>0x89514b8e722be8b51814 9afdeb5c0412e2c48b196f f59c6fff25864851b3d6b53</u>	+ 1 er.app	✓
30	2023-10-25 03:52:00	<u>0x3c309c36dafba4f24ee3 2ed2d43ede27d9e6568f3e b88d46ebef68cd7563cd8c</u>	+ 1 er.app	✓
31	2023-10-25 03:47:42	<u>0x3c43688a8ef83bb75bdf 2cb331c178346adcb8c835 1469eec7c36ff3a389dafd</u>	+ 1 er.app	✓
32	2023-10-25 03:47:38	<u>0x5703ded70a663ba132da 7aa51fd4b1127d7bbc0705 56dd20be4b4ac8e60bff2a</u>	+ 1 Voucher	✓
33	2023-10-25 03:47:18	<u>0x8156341572f08d06deb5 67d162e8ab74b973c2c59a b5bdaec8bed4ccc337278b</u>	+ 1 usdtdrop.info	✓
34	2023-10-25 03:47:04	<u>0xc4c33659c73508883905 946247e13ac847f0c59559 7573382933f5999125626d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 03:46:52	<u>0x7423fc5aa4dd874a26c78e42167ed7d2bedc90a0c5aab0b77cb13e62ef3e9f4d</u>	+ 1 er.app	✓
36	2023-10-24 16:17:40	<u>0xfea787203818c48762c1c3ea11b3d8bcf7ac31728c6bb223fd57790558749958</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 18:02:57	<u>0xa59815a2ba967f70a764f7d575fb201816c282b7c626ecd4fa1cb8c8862dcbe7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 17:28:14	<u>0xf42fcd258e081978ef486db5a74296cc86876200b574d54e5417e3527604b39d</u>	+ 1 NFT AIRDROP	✓
39	2023-09-25 07:38:56	<u>0xa0805a8a0f3a1af9bd6e30d14a8867a5577f548afb5e475f9c33b34f2467fe15</u>	+ 1 Voucher	✓
40	2023-09-19 18:04:00	<u>0xe53e8485858df988efe2c8ad02efee77e786e17551e7016e606db416ed76faef</u>	+ 1 Voucher	✓
41	2023-09-16 01:33:33	<u>0x2c8d4f897dd14905882f5b6a3e393f8eea1850f950b715f641688f5fa452e86f</u>	+ 1 Voucher	✓
42	2023-09-13 18:36:18	<u>0xa872bec6120858855562406833dee4b91e842373a174aa87ec8eef244ef64545</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 19:27:55	<u>0x66a22d24bf68538383d40316c5301d8c982be9354aedb6c717745556e80cb790</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 01:20:36	<u>0xa935cb9b2db9c33c4c96056fc5b18690ba421a1136f4b1a4e8f87cef63170</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 19:26:46	<u>0x3ec2201012dde921847de1e92179ba21a63cda201b758055d612c6ddacb0d706</u>	+ 1 Base Chain Raffle	✓
46	2023-09-06 19:26:40	<u>0x46f7b18ebfd4f342d16bbd76033507342d4a466d0d30c7e6d5c331f0aec5f416</u>	+ 1 Uniswap giveaway	✓
47	2023-09-06 19:18:12	<u>0xc0fd450996fbc8558e00e8e73691b0d1c1eb6ca0da88bdea0e38620e506c46f</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 19:17:34	<u>0x61a56e935b7e771c7b247c2e3f3abcaf8f0737cef281bfc66eeb09fb86697175</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 19:16:34	<u>0xf6c7d7bd01f54ca59216517bf9f26e74c8d63a21186b8498fd0c1af0592568bf</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 18:28:09	<u>0x6e6097f22cd28cfefb2e0d3d908d85011eb60f26d302137cbf5486b5d9194d08</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-05 22:36:40	<u>0x589daabee1c9323d120d3ed0fe1532f4470130f3e96b464dd4fd8a12bf949e36</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 19:04:00	<u>0xf66c3cefff7a46a35460589a2f4fb860d365384cdbec6d8fdccf36b86bb8927</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 19:05:06	<u>0x707c1f2daf28eabc7284c55029128400c9986d06165b71754e994da49749160c</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 12:46:40	<u>0xcfea26b35c57155e1d9d00cb0d179cb686d97ba7f6e8de73e9263edc5ab449e9</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 05:44:40	<u>0x7d70b22b089fd47710c5f2db782552de80ee66b98f42f439ab91a2f6252fbc29</u>	+ 1 NFT Voucher	✓
56	2023-09-01 15:53:07	<u>0x4d846b6742f215503b052ead67215e0edc81c00b4d68d68ba238ee64c001aa51</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 00:34:05	<u>0x3de982585a0d075b9ff51900642f16acfea873dbf05ad704ae0022e440fb8e95</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-02 14:07:09	<u>0x9d90ffab276ba432f2c46c4dac2a93c4b6c61e4337a6a1b387b6886e8ff39f73</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-01 12:31:18	<u>0x0dd22b705b21145c7ab8181bf746743749fa258059171f9f95e6981193b5667e</u>	+ 1 APE COIN	✓
60	2023-07-31 00:43:29	<u>0x8a41d3dcf8f49ffee75e62b61313f46343587c7f1322212bd310935606baf265</u>	+ 1 APE COIN	✓
61	2023-07-25 07:02:25	<u>0x931f28685b366276cac9f751d690c6ff3a066727ad0ab3e25e9b9d5bd770cb70</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-22 16:08:56	<u>0x4aefc9117cd4beacbfa0</u> <u>c96b18f8c0c288cf776a64</u> <u>709c9667719ceb538417d6</u>	+ 1	✓
63	2022-12-22 15:17:46	<u>0x952ac98c9efe9d64d9a4</u> <u>35bcf95b5a46d8d370fae2</u> <u>7ac440f94ae24da1a182d7</u>	- 1	✓
64	2022-11-29 05:23:13	<u>0x0de264b14b8b3a677b19</u> <u>9864dceb1c3e102cc8c65b</u> <u>634402f5bcaf8ca43a5a9b</u>	+ 1	✓
65	2022-11-29 04:42:55	<u>0xbafcc460e2f2a92d6bc9</u> <u>c03f201477618b5c1e5e38</u> <u>b6010bd21ada817d8f7dd6</u>	- 1	✓
66	2022-10-30 16:35:55	<u>0x3cd32fc46c3a42d1f832</u> <u>4208e0d900ea66d099bae5</u> <u>7416edb88a5382fc7f90ba</u>	+ 1	✓
67	2022-10-24 13:28:03	<u>0x5cd7ed3ddd925b52b743</u> <u>6dd27d01fa923e5223754d</u> <u>5f1cc47a0058c929acb2e8</u>	+ 1	✓
68	2022-10-24 13:05:22	<u>0xf98a3afa9c5800a6598d</u> <u>06e93de4214db67da80018</u> <u>eeea0175e5e4300b6915b9</u>	- 1	✓
69	2022-10-24 12:52:20	<u>0xbe27eaf69cbd9040d50</u> <u>091896fbaba7b3efa68396</u> <u>8e8fc3b3d6c8ef4e45d72b</u>	+ 1	✓

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